

**MINUTES**  
**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, August 8, 2015, 3:30pm – 4:30pm

**1. Role Call.**

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ayano and Solon DeUsoz, Angel Presley, Dianna Manasse, and Saepyo Choe.

**Absent.**

Bill Cook (Excused) Bailey Gagnon (Excused), Paul Elmer (Excused), Macy Velky (Excused), Ladd Willis (Excused).

**Future.**

Solon and Ayano will miss August 29<sup>th</sup> due to vacation.

**2. Timeline.**

- a. 1:30pm TAB Staff Meeting
- b. 2:00 – 3:00 pm Mural Painting: Travis, CC, Angel, Sebra
- c. 3:30pm – 4:30pm TAB Meeting
- d. 5:30 – 10:00pm Teens LIVE!

**3. Decisions.**

**Re-Confirm due to lack of Quorum on 8/1/15:**

- a. **TAB funds for Writer's Conference Staff Registration?** 6-0 Approved to spend \$75. Bailey voted by proxy on 8/7/15 to approve. Adjusted vote: 7-0.
- b. **Time Capsule: Voted 6-0 to Approve helping to raise funds for the Time Capsule container with the goal of contributing at least \$100 by Sept 5<sup>th</sup>. Each TAB participant will be responsible for raising \$10 by contacting businesses, personal connections or out-of-pocket. Bill will email / print out interview questions for TAB to complete in order to begin drafting TAB biographies.** Bailey voted by proxy on 8/7/15 to approve. Adjusted vote: 7-0.

**New Items:**

- c. CC, Angel, and Travis will meet Fri, Aug 14<sup>th</sup> 3:15 p.m. at the Library to deliver letters to Chase, National, and Wells Fargo banks to ask for \$200 donations for the Camp Verde Time Capsule; by request of Mayor German.

**4. Event Schedule** (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **Sat, Aug 8, 2-3pm:** Mural Painting Historical Society Building
- b. **Sat, Aug 15, 6am – 7pm:** Scottsdale Writer's Conference. Meet at 5:45 a.m.
- c. **Sat, Aug 22:** First draft of I Love My Librarian Award DUE
- d. **Sat, Aug 29:** Bill's Bio Questions DUE for Time Capsule; Dodgeball at Gym
- e. **Book2Movie September:** Duff
- f. **Sat, Sept 5:** Elections; \$10 due for Time Capsule
- g. **Sat, Sept 26 6:00pm:** Arcosanti , Tabazonian Award Month

**5. Meeting Highlights**

- a. **Individual Updates.** Bailey will join Cross Country and likely be the Basketball manager but will try not to miss Saturdays; Solon / Ayano survived rafting in a thunderstorm; Isaiah started school at CVMS and enjoyed it! Travis may be moving closer to Cottonwood; Dianna enjoyed an airsoft war with friends; Sebra enjoyed Mural Painting at the Archeological Society.

## **7. Due Outs.**

- a. **Blogs:** Bailey—Book Review, Ladd—TV cartoons.
- b. **Sebra:** Template for Staff Evaluation, follow up on \$500 donation, purchase a gavel for TAB meetings, thank you certificate, and Elections endorsement form.
- c. **Dianna:** Permission Slip for Arcosanti.
- d. **TAB:** Bill's Biography Questions due Sat, Aug 29<sup>th</sup>, Election Speeches / Endorsement Form; \$10 for Time Capsule; **"I Love My Librarian award nomination"** due Aug 22<sup>nd</sup> First Draft.

## **CERTIFICATION**

**I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on Aug 8, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.** A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Sebra Choe  
Teen Programs